

Frederick County, Maryland County Council Meeting – Legislative Day

Tuesday, November 3, 2015 – 4:30 p.m. First Floor Hearing Room – Winchester Hall 12 East Church Street, Frederick, Maryland

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Action on the Agenda
- IV. Recognition and Appreciation of County Personnel Involved with the Frederick County Council Office Relocation
- V. Recognition of the 20th Anniversary of the Frederick Necktie Club
- VI. Consent Agenda:

The Council will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the Council Members may request the removal of an item from the Consent Agenda for separate consideration.

- a. Budget Transfers Kelly Weaver, Budget Office
 - #BT-16-092 Sheriff's Office
 - #BT-16-093 Department of Aging, Citizens Services Division
 - #BT-16-095 Utilities and Solid Waste Management Division
 - #BT-16-102 and Board of Education School Construction Amendment #16-04

VII. Business Items:

- a. <u>Affirm the Confirmation</u> of the County Executive's Appointees Joyce Grossnickle, Office of the County Executive
 - Advisory Plumbing Board
 - Commission For Women
 - Companion Animal Welfare Advisory Committee
 - Mental Health Advisory Committee
 - Solid Waste Advisory Committee

(Council Decision)

b. <u>Town of Myersville</u> Annexation Express Approval Review – Jim Gugel, Planning and Permitting Division (Council Decision)

VIII. Public Hearings:

a. <u>Summer 2015</u> Cycle of Water and Sewerage Amendments – Tim Goodfellow, Planning and Permitting Division Map

#WS-15-06	Millie's Delight, LLC
#WS-15-07	Spring Bank, LLC
#WS-15-08	Beshers Land Company, Number Two, LLC
#WS-15-09	Yankee Land, LLC
#WS-15-10	Rayburn Family, LLP/Hogan Realty Partners, LLC

Applicant will be given 10 minutes to present the request and five (5) minutes for rebuttal. Public comments will be limited to three minutes for individual speakers. The Council may take action following the public hearing.

Break - Reconvene at 7:00 p.m.

IX. Second Reading Calendar:

- a. <u>To Consider Bill No. 15-12</u> To Modify Permitted Uses in Waterbody Buffers Council Member Jerry Donald and Council Member Jessica Fitzwater (Co-Sponsor)
 - Public comments will be limited to three minutes for individual speakers
- b. <u>To Consider Bill No. 15-11</u> Amendment to the Frederick County Code, Chapter 1-7.1: Ethics Council President Bud Otis (On behalf of County Executive Jan Gardner)
 - Public comments will be limited to three minutes for individual speakers
- X. **Public Comments** (*Three-Minute Presentation*)

It is the policy of the County Council to permit public comments and/or requests at this time with comments being limited to three minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.

XI. Council Member Comments

XII. Upcoming Meetings:

- <u>Tuesday, November 10, 2015</u>, at 4:30 p.m. <u>Workshop</u> Amendments to Chapters 1-19 (Zoning), 1-20 (Adequate Public Facilities), and 1-25 (Development Rights and Responsibilities Agreements)
- Tuesday, November 17, 2015, at 4:30 p.m. Legislative Day
- XIII. Adjourn

The County Council's meeting will be broadcast live on Frederick County Government cable channel 19 or may be viewed on webcasting (www.FrederickCountyMD.gov/media). The meeting will be rebroadcast on channel 19 and citizens are encouraged to check the county's website (www.FrederickCountyMD.gov) for the dates and times.

Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services.

The County's Ethics Ordinance (Section 1.7-1.8 of the Code) requires the registration of individuals and entities that qualify